

General information about company

Scrip code	533177
NSE Symbol	IL&FSTRANS
MSEI Symbol	NOTLISTED
ISIN	INE975G01012
Name of the entity	IL&FS TRANSPORTATION NETWORKS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Nand Kishore	AGPPK9019E	08267502	Non-Executive - Nominee Director	Not Applicable		08-07-1958
2	Mr	Chandra Sehkhari Rajan	ABDPR9295G	00126063	Non-Executive - Nominee Director	Chairperson		03-12-1955
3	Mr	Subrata Kumar Mitra	ACPPM8147D	00029961	Non-Executive - Non Independent Director	Not Applicable		16-01-1948
4	Mr	Jagadip Narayan Singh	AYBPS5382C	00955107	Non-Executive - Non Independent Director	Not Applicable		02-05-1959
5	Mr	Kaushik Modak	AJUPM4382J	01266560	Non-Executive - Nominee Director	Not Applicable		03-10-1966
6	Mr	Rajeev Uberoi	AAIPU6376M	01731829	Non-Executive - Independent Director	Not Applicable		30-01-1957

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-11-2018				4	0	10	3		
2	NA		25-10-2018				2	1	7	0		
3	Yes	06-01-2020	11-11-2020				4	3	8	4		
4	NA		11-11-2020				2	1	8	0		
5	NA		22-01-2021				2	0	5	2		
6	NA		27-03-2023			10	5	5	6	1		

Text Block

Textual Information(1)

Note for Sr No.4- Mr. Subrata Kumar Mitra completed his second term as Independent Director of the Company on November 30, 2023. Considering the valuable guidance provided by Mr. Mitra to the Board and the immense contribution in the resolution process over the past 3 years as an Independent Director, the Board appointed Mr. Mitra as a Non- Executive, Non-Independent Director effective December 1, 2023.

Note for Sr No. 5- Dr. Jagadip Narayan Singh has completed his second term as Independent Director of the Company on November 30, 2023. Considering the valuable guidance provided by Dr. Singh to the Board and the immense contribution in the resolution process over the past 3 years as an Independent Director, the Board appointed Dr. Singh as a Non- Executive, Non-Independent Director effective December 1, 2023.

In this respect we wish to bring to your attention that the Hon'ble NCLT vide its order dated April 26, 2019 has granted exemption from appointing Independent and Women Directors on the Board of IL&FS and its group companies including the Company. In view of the above, Regulation 17(1A) is not applicable to the Company.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

The NCLT vide its order dated April 26, 2019 has granted exemption from appointing Independent and Women Directors on the Board of IL&FS and its group companies including the Company. Thus, in view of the above, Regulation 17(1A) is not applicable to the Company.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08267502	Nand Kishore	Non-Executive - Nominee Director	Member	15-11-2018		
2	00029961	Subrata Kumar Mitra	Non-Executive - Non Independent Director	Chairperson	01-12-2021		Textual Information(1)
3	00955107	Jagadip Narayan Singh	Non-Executive - Non Independent Director	Member	01-12-2021		Textual Information(2)
4	01731829	Rajeev Uberoi	Non-Executive - Independent Director	Member	12-05-2023		

Sr Text Block

Textual Information(1)	Note for Sr No.4- Mr. Subrata Kumar Mitra completed his second term as Independent Director of the Company on November 30, 2023. Considering the valuable guidance provided by Mr. Mitra to the Board and the immense contribution in the resolution process over the past 3 years as an Independent Director, the Board appointed Mr. Mitra as a Non- Executive, Non-Independent Director effective December 1, 2023.
Textual Information(2)	Note for Sr No. 5- Dr. Jagadip Narayan Singh has completed his second term as Independent Director of the Company on November 30, 2023. Considering the valuable guidance provided by Dr. Singh to the Board and the immense contribution in the resolution process over the past 3 years as an Independent Director, the Board appointed Dr. Singh as a Non- Executive, Non-Independent Director effective December 1, 2023.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00126063	Chandra Sehkhari Rajan	Non-Executive - Nominee Director	Member	25-10-2018		
2	00955107	Jagadip Narayan Singh	Non-Executive - Non Independent Director	Chairperson	01-12-2021		Textual Information(1)
3	00029961	Subrata Kumar Mitra	Non-Executive - Non Independent Director	Member	01-12-2021		Textual Information(2)

Sr Text Block

Textual Information(1)	Note for Sr No. 5- Dr. Jagadip Narayan Singh has completed his second term as Independent Director of the Company on November 30, 2023. Considering the valuable guidance provided by Dr. Singh to the Board and the immense contribution in the resolution process over the past 3 years as an Independent Director, the Board appointed Dr. Singh as a Non- Executive, Non-Independent Director effective December 1, 2023.
Textual Information(2)	Note for Sr No.4- Mr. Subrata Kumar Mitra completed his second term as Independent Director of the Company on November 30, 2023. Considering the valuable guidance provided by Mr. Mitra to the Board and the immense contribution in the resolution process over the past 3 years as an Independent Director, the Board appointed Mr. Mitra as a Non- Executive, Non-Independent Director effective December 1, 2023.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00126063	Chandra Sehkhari Rajan	Non-Executive - Nominee Director	Member	25-10-2018		
2	00029961	Subrata Kumar Mitra	Non-Executive - Non Independent Director	Chairperson	01-12-2021		Textual Information(1)
3	01266560	Kaushik Modak	Non-Executive - Nominee Director	Member	01-12-2021		

Sr Text Block

Textual Information(1)

Note for Sr No.4- Mr. Subrata Kumar Mitra completed his second term as Independent Director of the Company on November 30, 2023. Considering the valuable guidance provided by Mr. Mitra to the Board and the immense contribution in the resolution process over the past 3 years as an Independent Director, the Board appointed Mr. Mitra as a Non- Executive, Non-Independent Director effective December 1, 2023.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08267502	Nand Kishore	Non-Executive - Nominee Director	Member	15-11-2018		
2	00126063	Chandra Sehkhari Rajan	Non-Executive - Nominee Director	Member	25-10-2018		
3	00955107	Jagadip Narayan Singh	Non-Executive - Non Independent Director	Chairperson	01-12-2021		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Jagadip Narayan Singh has completed his second term as Independent Director of the Company on November 30, 2023 and subsequently has been re-appointed as Non-Executive, Non-Independent Director with effect from December 1, 2023.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-09-2023				Yes	6	5	3
2		27-10-2023	34		Yes	6	6	3
3		08-11-2023	11		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-09-2023				Yes	4	4	3	0
2	Audit Committee	22-09-2023	14			Yes	4	4	3	0
3	Audit Committee	27-10-2023	34			Yes	4	4	3	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Krishna Ghag
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

We wish to bring to your attention that the Hon'ble NCLT vide its order dated April 26, 2019 has granted exemption from appointing Independent and Women Directors on the Board of IL&FS and its group companies including the Company. In view of the above, Regulation 17(1A) is not applicable to the Company.

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	Krishna Ghag
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-01-2024

